**REGULAR MEETING of the SCHOOL BOARD of EDUCATION**

**Lester Prairie Public Schools**

**Monday, July 17th, 2017 5:45pm**

**Lester Prairie School Media Center**

Roll call was taken and the following board members were present: Mary Otto, Steve Ziermann and Corbey Hentges, Mark Sebora, Rebecca Heimerl, and Meganne Stifter-Knoll. Administration present: Nathaniel Boyer and Jeremy Schmidt. **Other** **Guests**: Ivan Raconteur for Herald Journal.

Pledge of Allegiance was led by Steve Ziermann.

Motion by Otto seconded by Stifter-Knoll to approve the Consent Agenda as modified & to approve the minutes of the Regular and Special Board meetings of 06/19/17, and the approval to pay bills in the amount of $196,818.94

 **Vote: 6 for, 0 against**

**Recognition of Communications since Last Meeting**:

1. Communication – Report -
	* + 1. Prairie Days – cups were handed out during parade $500 donated by Foundation put towards the cost
2. Open dialogue – none

**Administrative Reports**

Mr. Boyer K-12 Report: - highlights

* Mr. Schmidt, Mr. Walstrom, and Mr. Boyer participated in LP parade and handed out Bulldog cups and brochures.
* Summer School is in session until August 3rd for grades K-8
* ESL position has been posted

Mr. Schmidt Superintendent Report: - highlights

* Registered for the MDE – Conference August 9th and 10th at the Marriot Mpls.

**School Board Reports**

1. Spec. Ed – none
2. Community Ed. – none, new mtg. date will be set at end of mtg.
3. PTO – none
4. Facilities/Maint. – committee - none
	1. Removed asbestos from the main office
	2. Installed new flooring in the main office
	3. All classrooms, cafeteria, and locker rooms are completed
	4. New drinking fountain on order
	5. Partitions will be replaced in girls restroom by main doors
5. Tech/Media – none
6. Activities Committee - none
7. Negotiations:
	1. Non-Certified – none
	2. Certified – none – setting up meeting times
8. Meet & Confer – none
9. Policy – none
10. Legislative: Sebora – none

**Policy Administration**

* District student count as of 05/10/17 for K-12 is **438.**
* Second Reading of Policy 905 – Advertising by Hentges
	+ Motion by Heimerl 2nd by Ziermann to approve the Policy 905-Advertising

**Vote: 6 for, 0 against**

**Old Business**

* Motion made by Hentges and 2nd Heimerl approve the LP/HT Cooperative Agreement for 2017-2022

**Vote: 6 for, 0 against**

**Personnel Issues**

* Hentges read resignation letter from Tanya Minnick as ELL Teacher
	+ Motion made by Sebora and 2nd Otto to approve the resignation as presented

**Vote: 6 for, 0 against**

* Hentges read resignation letter from Ross Scheevel as para-professional
	+ Motion made by Stifter Knoll and 2nd Heimerl to approve the resignation as presented

**Vote: 6 for, 0 against**

* Motion made by Stifter Knoll and 2nd Sebora to approve the following contracts as presented

Adam Birkholz Asst. Football Coach

Derek Zebell Asst. Football Coach

Bill Neubarth Jr. High Football Coach

Tyler Helland Additional Football Coach

Wes Kapping Jr. High Football

Tina Trudeau-Scherer Head Volleyball Coach

Kelly Elling JV Volleyball Coach

Cheryl Bayerl Football Cheerleading Coach

Julie Olson Fall Play Advisor

Kaitlyn Larson Summer School Teacher

**Joe Scoblic Head Football Coach**

**Lori Bebo Supervisor of Kitchen**

**Kaitlyn Larson Jr. High Volleyball Coach**

**Lori Schermann Kid’s Depot/Computer Operator**

**Vote: 6 for, 0 against**

* Motion by Otto and 2nd Stifter-Knoll to approve Rebecca Heimerl as the 8th grade Volleyball coach.
	+ Rebecca Heimerl abstain from vote

 **Vote: 5 for, 0 against**

* Motion by Ziermann and 2nd Sebora to approve Mary Otto as the C squad Volleyball coach.
	+ Mary Otto abstain from vote

 **Vote: 5 for, 0 against**

**School Finances** – none

* Motion made by Sebora 2nd by Heimerl to approve the lane change for Amy Smith

**Vote: 5 for, 1 against**

* Motion made by Heimerl 2nd by Otto to approve bids for Garbage

**Vote: 6 for, 0 against**

* Motion made by Otto 2nd by Stifter Knoll to approve the bids for milk

**Vote: 6 for, 0 against**

* Motion made by Ziermann 2nd by Otto to approve the bids for Propane

**Vote: 6 for, 0 against**

* Motion made by Heimerl 2nd by Otto to approve the bids for Bread

**Vote: 6 for, 0 against**

**New Business**

* Motion made by Otto and 2nd by Ziermann to approve School Lunch Prices for 2017-2018

**Vote: 6 for, 0 against**

* Motion made by Ziermann and 2nd by Otto to approve bid for Football Field Maintenance Service by Andy’s Lawn and Snow.
	+ - Discussion took place regarding field condition after LP football scrimmage last fall.

**Vote: 6 for, 0 against**

* Next meeting Monday August 21st at 5:45 pm

**Meeting was adjourned at 6:35PM**



*Steven D. Ziermann, Clerk ISD #424*